

## Agenda

### NAFA® Board of Directors Annual General Meeting (AGM)

January 26-27, 2018 – Minneapolis, MN

Board meeting to be held at Chuck & Don's, 910 Wildwood Rd., Mahtomedi, MN 55115.

#### **Officers' Reports**

##### ***Chair's Comments:***

- Welcome

##### ***Executive Director's Comments:***

- FCI World Cup Update
- Metrics
- Review of different platforms to possibly replace Yahoo Groups

##### ***Treasurer's Report:***

##### ***Secretary's Report:***

##### ***Election Committee:***

- Election Results

#### **Standing Committee Reports**

##### ***Judges Committee:***

- Fred Terryn, resigned 10/29
- Chris Fairen, Oshawa ON, Provisional to Approved
- Eloise Chateauneuf, ON, Provisional to Approved
- Patricia Howell, Linden VA, Provisional to Approved
- Bryan Roper, Sandston VA, Apprentice to Provisional
- Mary McElligott, Fairport NY, new Novice
- Joan Weesies, Gulfport FL, new Novice
- Maryann Deschler, Jacksonville FL, new Novice
- Gwen Ahlbrecht, Phoenix AZ, new Novice
- Jeff Wright, Phoenix AZ, new Novice
- Benjamin Sykes, Greensboro NC, new Novice
- Katie Atholz, Westminster CO, Provisional assignments
  
- C.9 Form tournament results data entry/tracking

**Rules Committee:**

**Item #1.** Creating a new (additional) type of regional champs based on average placements for a club.

**Item #2.** Creating additional awards based purely on database stats or nominations; awards that focus on qualities other than speed.

**Item #3.** Email received from Dave Strauss regarding proposals for creating new classes of racing for NAFA tournaments (received October 24, 2017)

**Item #4.** This has been brought to my attention as a possible concern.

When hosting a NAFA event host club receives 1 vote per tournament.

When co hosting the Co Host club also receives 1 vote per tournament

This doesn't seem like an issue unless the cohost clubs are owned by the same group of people. Essentially doubling up their votes by listing both their clubs for every tournament they host.

Any thoughts?

John Hendriks

**Finance Committee:**

**Nominating Committee:**

**Marketing Committee:**

**Disciplinary Committee:**

Rugby – CRN 130100 – Request to remove aggression excusal.

Unsportsmanlike Conduct Charges Review

Disciplinary Committee Report:			Effective Date(s)
Cash, 140545	Suspension	Two aggression excusals	04/25/2015
Tommie, 100016	Suspension	Two aggression excusals	06/08/2014
Taj, 090259	Suspension	Two aggression excusals	05/04/2014
Tux, 100191	Suspension	Two aggression excusals	10/29/2013
Roxie, 051102	Suspension	Two aggression excusals	8/22/2011
Gimli, 040608	Suspension	Two aggression excusals	11/17/2008
Junior, 000165	Suspension	Two aggression excusals	07/13/2002
Tucker, 960374	Suspension	Two aggression excusals	06/24/1996
Marion Brinkman	Suspension	Conduct prejudicial to the sport of NAFA flyball	Indefinitely
Mike Mattos	Suspension	Conduct prejudicial to the sport of NAFA flyball	Indefinitely
Janet Nelson Morris	Suspension	Conduct prejudicial to the sport of NAFA flyball	Indefinitely
Dave Mueller	Suspension	Conduct prejudicial to the sport of NAFA flyball	Indefinitely
Cheryl Mueller	Suspension	Conduct prejudicial to the sport of NAFA flyball	Indefinitely
Jennifer Nelson	Suspension	Conduct prejudicial to the sport of NAFA flyball	Indefinitely

**Review Panel:**

- Buzz – CRN 090662 - Aggression Excusal Upheld on Appeal

- Whisper – CRN 110704 – Aggression Excusal
- Maverick – CRN 170065 – Aggression Excusal Upheld on Appeal
- Mighty – CRN 170351 – Aggression Excusal
- Rio – CRN 160120 – Aggression Excusal

### **Special Committee Reports**

#### ***Technology Committee:***

#### ***NAFA/Flyball History Committee:***

#### ***CanAm Steering Committee:***

#### ***Old Business:***

#### ***New Business:***

- Request to add German Kennel Club as an approved breed registry to the NAFA list